

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES v. KELVIN NIXON Crim. No.: 13-215

P E T I T I O N   F O R  
W R I T   O F   H A B E A S   C O R P U S

Ad Prosequendum       Ad Testificandum

1. KELVIN NIXON, [REDACTED] (hereinafter the "Detainee") is now confined at the Atlantic County Jail.
  2. The Detainee is

charged in this District by:  Indictment  Information  Complaint  
with a violation of 21 United States Code Section 843(b)

- ### 3. The Detainee will

return to the custody of the detaining facility upon termination of proceedings

4. The Detainee will be required at the District Court in Newark, New Jersey, MLK, Jr. Federal Bldg & U.S. Courthouse, Courtroom 4D, before the Hon. William H. Walls, U.S. District Judge, on Tuesday, July 2, 2013, at 9:30 a.m., for Sentencing in the above-captioned case. A Writ of Habeas Corpus should issue for that purpose.

DATED: June 27, 2013

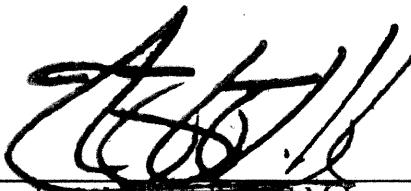
  
SHARON ASHE  
Assistant U.S. Attorney  
Petitioner

---

**ORDER**

Let the Writ Issue.

DATED: 27<sup>th</sup> June 2013



Hon. William H. Walls, U.S.D.J.  
William H. Walls, U.S.D.J.

**WRIT OF HABEAS CORPUS**

The United States of America to Warden of the ATLANTIC COUNTY JAIL:

WE COMMAND YOU that you have the body of

KELVIN NIXON, [REDACTED]

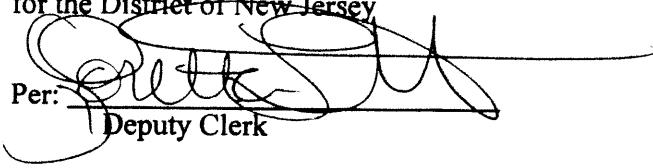
now confined at the Atlantic County Jail, brought before the Hon. William H. Walls, U.S. District Judge, at the United States District Court, in the MLK, Jr. Federal Bldg & U.S. Courthouse at Newark, on Tuesday, July 2, 2013 at 9:30 a.m., so that the Detainee may appear in the above-captioned matter.

Immediately upon completion of the proceedings, the Detainee will be returned to said place of confinement in safe and secure conduct.

WITNESS the Honorable William H. Walls  
United States District Judge  
Newark, New Jersey

DATED: 6/27/2013

WILLIAM T. WALSH  
Clerk of the U.S. District Court  
for the District of New Jersey

Per:   
Deputy Clerk

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. William H. Walls  
v. : Crim. No. 13-096  
LINDA YARLEQUE and : ORDER FOR CONTINUANCE  
FABIO MORENO VARGAS

This matter having come before the Court on the joint application of Paul J. Fishman, United States Attorney for the District of New Jersey (Rachael A. Honig, Assistant U.S. Attorney, appearing), defendant Linda Yarleque (Peter Willis, Esq., appearing), and defendant Fabio Moreno Vargas (Carol Gillen, Assistant Federal Public Defender, appearing) for an order granting a continuance of the proceedings in the above-captioned matter, and the defendants being aware that they have the right to have the matter brought to trial within 70 days of the date of their appearances before a judicial officer of this court pursuant to Title 18, United States Code, Section 3161(c)(1), and the defendants having consented to such a continuance, and it appearing that the defendants waive such right, and for good and sufficient cause shown,

IT IS THE FINDING OF THIS COURT that this action should be continued for the following reasons:

(1) The discovery in this case involves a large quantity of financial records that defense counsel requires additional time to review;

(2) Taking into account the exercise of diligence, therefore, the facts of this case require that defense counsel be permitted a reasonable amount of additional time for effective preparation in this matter;

(3) Plea negotiations are currently in progress, and both the United States and the defendants desire additional time to negotiate plea agreements, which would render trial of this matter unnecessary;

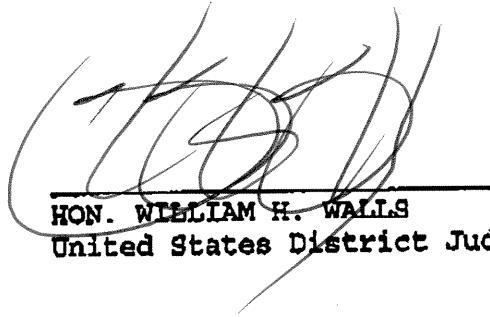
(4) As a result of the foregoing, pursuant to Title 18, United States Code, Section 3161(h)(7), the ends of justice served by granting the continuance outweigh the best interest of the public and the defendant in a speedy trial.

IT IS, therefore, on this 29<sup>th</sup> day of June, 2013,  
ORDERED that this action be, and hereby is, continued;  
and it is further

ORDERED that a status conference shall be held on July 17, 2013 at 9:30 a.m.; and it is further

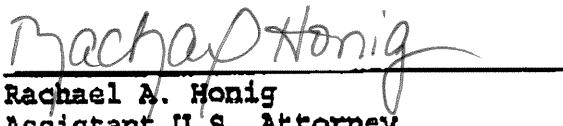
ORDERED that a schedule for further proceedings shall be set at the status conference; and it is further

ORDERED that the period from the date of this order through July 17, 2013 shall be excludable in computing time under the Speedy Trial Act of 1974.

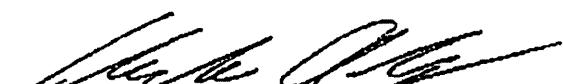


HON. WILLIAM H. WALLIS  
United States District Judge

Form and entry  
consented to:



Rachael A. Honig  
Assistant U.S. Attorney



Peter Willis, Esq. Clark, Alvarez Esq.  
Counsel for defendant Linda Yarleque

Carol Gillen  
Assistant Federal Public Defender  
Counsel for defendant Fabio Moreno Vargas

ORDERED that the period from the date of this order through July 17, 2013 shall be excludable in computing time under the Speedy Trial Act of 1974.

---

HON. WILLIAM H. WALLS  
United States District Judge

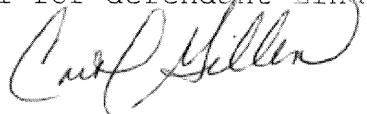
Form and entry  
consented to:

---

Rachael A. Honig  
Assistant U.S. Attorney

---

Peter Willis, Esq.  
Counsel for defendant Linda Yarleque



---

Carol Gillen  
Assistant Federal Public Defender  
Counsel for defendant Fabio Moreno Vargas



May 21, 2013

Honorable William H. Wall  
United States District Judge  
United States District Court of New Jersey

10-462

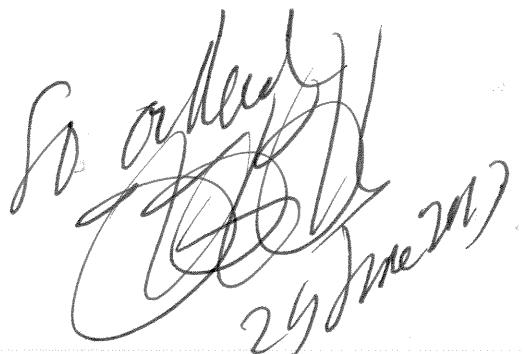
Dear Judge Walls:

I am writing to you to request permission to travel to Greece to visit my mother. She is 86 years old with many health problems. I would be very grateful for the opportunity to see her as soon as possible. I would like to request to travel during the dates of 07/31/2013, 09/20/2013. I am also able to report that I have paid all of my back taxes and have 6 month jail sentence and 18 month house arrest sentence.

Thank you in advance for your time and consideration in reviewing my request.

Sincerely,

William Bouzas

A handwritten signature in black ink, appearing to read "William Bouzas". Below the signature, the date "24 May 2013" is written.

→ 6/17/13 no objection from USPO Kevin Villa  
→ 6/19/13 no Objection from AUST Rahul Agarwal